

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039793

FILED
Apr 14, 2011
Secretary of State

Entity Name: POMPAÑO DIVE CENTER, LLC

Current Principal Place of Business:

101N RIVERDIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

101N RIVERSIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

Current Mailing Address:

101N RIVERDIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

New Mailing Address:

101N RIVERSIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIPSCHER, GENE D ESQ.
824 W. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GENE D. LIPSCHER

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAROSKY, JEREMY R
Address: 222 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEREMY R. JAROSKY

MGRM

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date